



FEDERAL BUREAU OF INVESTIGATION

**SHOOTING INCIDENT**

**4/11/86 MIAMI, FL**

**PART 4 OF 4**

**BUFILES: 91-118245, 91-118092, 91-120636,  
91-0-34404, 192-0-1041, 192-1850, AND 192-1808**

# *Freedom of Information and Privacy Acts*

SUBJECT SHOOTING INCIDENT/4-11-86/MEAMS, FL  
FILE NUMBER 91-118245



Federal Bureau of Investigation

AIRTEL

## FEDERAL BUREAU OF INVESTIGATION

To: Director, FBI  
 From: SAC, MIAMI (91A-8900)  
 Subject: UNSUBS (2)  
 PROFESSIONAL SAVINGS BANK  
 13001 SOUTH DIXIE HWY  
 MIAMI, FLORIDA  
 11/8/85;  
 BR(A)  
 (00:MM)

Date: 11/18/85

Attention: CRIMINAL INVESTIGATION DIVISION  
 NABRA Cancellation (attach administrative details)

## TYPE:

- Robbery
- Burglary
- Larceny
- Hobbs Act - Financial Institution (attach FD-430a)

Subclass:  91A  91B  91C  192A

## ENTRY (check one)

- New case
- Change or addition - complete applicable categories only
- Deletion - remove entry, no violation

Offense location:  HQ City  RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense:  Yes  No

## INSTITUTION TYPE:

- Commercial Bank
- Mutual Savings Bank

- Savings and Loan
- Credit Union

## SECURITY DEVICES:

- Alarm System
- Surveillance camera
- Bait money maintained
- Bank guard
- Currency dye/gas pack
- Bullet resistant enclosure

## SUBJECTS: Number known involved

Race/sex - specify number each:

LOOT TAKEN:  Yes  No

Cash Amount \$ 41,469.45  
 Securities Face value \$ \_\_\_\_\_  
 Other property Value \$ \_\_\_\_\_

## REGULATORY AGENCY:

- FDIC
- Comptroller of the Currency
- Federal Reserve System
- Federal Home Loan Bank Board
- National Credit Union

## OCCURRENCE - Indicate both Day and Time:

Day:  Mon.  Tues.  Wed.  Thurs.  
 Fri.  Sat.  Sun.  Unknown

Time:  6-9 AM  9-11 AM  11 AM - 1 PM  
 1-3 PM  3-6 PM  6 PM - 8 AM  
 Unknown

Number known involved

White male

White female

Black male

Black female

Other male

Other female

Recovery - FBI or Local:

 Yes  No

Cash

\$ \_\_\_\_\_

Securities - Face value

\$ \_\_\_\_\_

Other property

Value \$ \_\_\_\_\_

Unknown

Cash

\$ \_\_\_\_\_

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Securities - Face value

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Other property

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Unknown

Securities - Face value

UNSUBS(2)  
PROFESSIONAL SAVINGS BANK  
13001 SOUTH DIXIE HWY  
MIAMI, FLORIDA  
11/8/85;  
BR(A)  
(OO:MM)

At approximately 12:00, 11/8/85, two Unsubs entered captioned bank and yelled "Everybody on the floor." Unsub #1 then went to the rear of the bank, grabbed a teller, and asked, "Where is the Wells Fargo bag?" (Wells Fargo had just made a drop at the bank). Unsub #1 pointed his weapon at the teller and told her, "Do you want to die bitch?" then dragged her to a rear office. Unsub #2 stood guard at the front door of the bank.

"Unsub #1 then yelled, "Get in the door or I'm going to kill her," while still pointing his weapon at the teller. The door to the rear office where the Wells Fargo deposit was stored was opened and Unsub #1 took two cloth bank type bags containing the \$41,469.45 in money. Unsub #1 then joined Unsub #2 at the front door and were seen going into a vehicle which drove off.

Unsub #1 is described as follows:

Race:	White
Sex:	Male
Height:	5'11"
Weight:	220 - 230
Build:	Heavy
Clothing:	dark clothing; gray/blue ski mask
Other:	armed with a large framed chrome plated revolver.

Unsub #2 is described as follows:

Race:	White
Sex:	Male
Height:	6'2"
Weight:	230 pounds
Build:	Heavy
Clothing:	Wearing a light blue mask (possible pillow case with eyes and mouth cut out); green camo. pants
Other:	armed with a black assault type rifle (possible M-16)
Vehicle:	76-80 Chevrolet Monte Carlo, white vinyl top/faded gold

ARMED AND DANGEROUS

To: Director, FBI  
 From: MIAMI (FBI-8900) (C-1) (C)  
 Subject: CHANGED  
 WILLIAM MATIN;  
 MICHAEL PLATT;  
 PROFESSIONAL SAVINGS BANK  
 13001 S. DIXIE HIGHWAY  
 MIAMI, FLORIDA  
 11/8/85;  
 BR(A)  
 (OO:MIAMI)

## FEDERAL BUREAU OF INVESTIGATION

Date: 6/2/86

Attention: CRIMINAL INVESTIGATION DIVISION  
 NABRA Cancellation (attach administrative details)

## TYPE:

- Robbery
- Burglary
- Larceny
- Hobbs Act - Financial Institution (attach FD-430a)

Subclass:  91A  91B  91C  192A

## ENTRY (check one)

- New case
- Change or addition - complete applicable categories only
- Deletion - remove entry, no violation

Offense location:  HQ City  RA territory

HO/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense:  Yes  No

## INSTITUTION TYPE:

- Commercial Bank
- Mutual Savings Bank

- Savings and Loan
- Credit Union

## SECURITY DEVICES:

- Alarm System
- Surveillance camera
- Belt money maintained
- Bank guard
- Currency dye/gas pack
- Bullet resistant enclosure

## SUBJECTS: Number known involved

Race/sex - specify number each:

## REGULATORY AGENCY:

- FDIC
- Comptroller of the Currency
- Federal Reserve System
- Federal Home Loan Bank Board
- National Credit Union Admin.

11/8/85

## OCCURRENCE - Indicate both Day and Time:

Day:	<input type="checkbox"/> Mon.	<input type="checkbox"/> Tues.	<input type="checkbox"/> Wed.	<input type="checkbox"/> Thurs.
	<input type="checkbox"/> Fri.	<input type="checkbox"/> Sat.	<input type="checkbox"/> Sun.	<input type="checkbox"/> Unknown
Time:	<input type="checkbox"/> 6-9 AM	<input type="checkbox"/> 9-11 AM	<input type="checkbox"/> 11 AM - 1 PM	
	<input type="checkbox"/> 1-3 PM	<input type="checkbox"/> 3-6 PM	<input type="checkbox"/> 6 PM - 8 AM	
	<input type="checkbox"/> Unknown			

- Activated
- Armed
- Functioned
- Met criteria
- Other
- Unknown

- Activated
- Armed
- Functioned
- Met criteria
- Other
- Unknown

11/8/85

LOOT TAKEN:  Yes  No

- Cash Amount \$
- Securities Face value \$
- Other property Value \$

White male  
White femaleBlack male  
Black female

- Other male
- Other female
- Recovery - FBI or Local:
- Unknown
- Cash
- Securities - Face value
- Other property

## TELLER STATION(S) INVOLVED:

- Counter  Drive-In/Walk-up  Cage  ATM

## Other areas:

- Vault/Safe  Office area  Safe Deposit Vault/Area
- Night depository  Armored truck/carrier  Courier  Other

VIOLENCE:  Yes  No

- Shooting  Assault  Explosion  Other

Specify number each:

<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer		
Employee		
Employee family		
Subject		
Law Officer		
Bank Guard		
Other		

## INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group.

## Facility type:

- Main office
- Branch office
- Remote facility
- Other

## Facility location:

- Commercial district
- Shopping center
- Residential/Commercial
- Other

## Population:

- Under 1,000
- 1 - 5,000
- 5 - 10,000
- 10 - 25,000
- 25 - 50,000
- 50 - 100,000
- 100 - 250,000
- 250 - 500,000
- 500,000 - 1 mil.
- Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by:  FBI  Police  Joint  Total number of subjects:Solution factors:  Law Enforcement response  Extended investigation  Defensive action by employee, guard, etc.Elapsed time - violation to solution:  Response  Same day  1-5 days  6-30 days  1-3 mos.  3-6 mos.  6-12 mos.  More than 12 mos.Narcotics User(s) involved:  Yes  No Total number Users:Subject(s) previously convicted in Federal or State court for BR, BB, or BL:  Yes  NoInterjurisdictional aspect:  Yes  No Interstate aspect:  Yes  No Multiple BR, BB, or BL activity:  Yes  No

2 - Bureau

- Copy of demand note enclosed.
- Surveillance/arrest photo enclosed.

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans  
 3 - Miami (1 - 91A-8900) (1 - 91-3829) (1 - 91-3829A)

DE-150

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*Freedom of Information  
and  
Privacy Acts*

SUBJECT SHOOTING INCIDENT / 4-11-86 / Miami, FL

FILE NUMBER 91-118092



Federal Bureau of Investigation

AIRTEL

## FEDERAL BUREAU OF INVESTIGATION

To: Director, FBI  
 From: SAC, MIAMI (91A-8899) (C-1) (P)  
 Subject: UNSUBS (2);  
FLORIDA NATIONAL BANK,  
14801 SOUTH DIXIE HIGHWAY  
MIAMI, FLORIDA  
11/8/85;  
BR(A)  
(OO: MIAMI)

Date: 11/12/85

Attention: CRIMINAL INVESTIGATION DIVISION  
 NABRA Cancellation (attach administrative details)

## TYPE:

Robbery  
 Burglary  
 Larceny  
 Hobbs Act - Financial Institution (attach FD-430a)  
 Subclass:  91A  91B  91C  192A

## ENTRY (check one)

New case  
 Change or addition - complete applicable categories only  
 Deletion - remove entry, no violation

Offense location:  HQ City  RA territoryHQ/RA code: 3460 (see codes listed on back)Institution victimized within 1 year prior this offense:  Yes  No

## INSTITUTION TYPE:

Commercial Bank  
 Mutual Savings Bank

Savings and Loan  
 Credit Union

SECURITY DEVICES:  
 Alarm System  
 Surveillance cameras  
 Safe money maintained  
 Bank guard  
 Currency dye/gas pack  
 Bullet resistant enclosure

## SUBJECTS: Number known involved

Race/sex - specify number each: 2 White male  
 White female

LOOT TAKEN:  Yes  No 10,000.00

Cash Amount \$ 10,000.00  
 Securities Face value \$  
 Other property Value \$

## TELLER STATION(S) INVOLVED:

Counter  Drive-in/Walk-up  Cage  ATM

## Other areas:

Vault/Safe  Office area  Safe Deposit Vault/Area  
 Night depository  Armored truck/carrier  Courier  Other

VIOLENCE:  Yes  No

Shooting  Assault  Explosion  Other

Specify number each:

Injury  Death  Hostage

Customer

Employee

Employee family

Subject

Law Officer

Bank Guard

Other

## INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from following

Facility type: Facility location: Population:  
 Main office  Commercial district  Under 1,000  
 Branch office  Shopping center  1 - 5,000  
 Remote facility  Residential/Commercial  5 - 10,000  
 Other  Other  10 - 25,000

## REGULATORY AGENCY:

Comptroller of the Currency

Federal Reserve System

Federal Home Loan Bank Board

National Credit Union Admin.

or if unknown, check  Unknown.

Black male

Black female

## OCCURENCE - Indicate both Day and Time:

Day:  Mon.  Tues.  Wed.  Thurs. Fri.  Sat.  Sun.  UnknownTime:  6-9 AM  9-11 AM  11 AM - 1 PM 1-3 PM  3-6 PM  6 PM - 8 AM Unknown

Functioned

Functioned

Bait criteria met

Armed

Functioned

Yes

No

Yes

No

Yes

No

Unknown

b7E

Other male

Other female

Unknown male

Unknown female

Recovery - P.O. or Local:

 Yes  No

Cash

Securities

Face value

Other property

DUS OPERATOR:

Firearm used

Hand gun

Shoulder weapon

Other weapon used

Weapon threatened

Bomb/Explosive device-used/threatened

Demand note

Recovered FBI or local

Submitted to FBI Laboratory

Handgun

Counter vaulted

Occupants ordered to floor, vault, etc.

Bank business pretense

Facial disguise (wig, mustache, beard, etc.)

Ski masks/threatening masks

Gloves/hand covering worn

N91- 118092-  
 Take over

Foot getaway

Telephone call

Vault/Safe attack

Rip/Peel

Punch

Torch/Thermal bar

Explosive

Drill

Other

Office Equipment Theft

Depositary trap

Till theft

Other M.O.

b7E

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by:  FBI  Police  Joint  Total number of subjects:Solution factors:  Law Enforcement response  Extended investigation  Defensive action by employee, guard, etc.Elapsed time - violation to solution:  Response  Same day  1-5 days  6-30 days  1-3 mos.  3-6 mos.  6-12 mos.  More than 12 mos.Narcotics User(s) involved:  Yes  No Total number Users:Subject(s) previously convicted in Federal or State court for BR, BB, or BL:  Yes  No Number prev. convicted:Interjurisdictional aspect:  Yes  No Interstate aspect:  Yes  No Multiple BR, BB, or BL activity:  Yes  No

2. Bureau  
 1. Copy of demand note enclosed.  
 2. Surveillance/arrest notes enclosed.

JAN 27 1986

FD-430

Room 5042

ARMED AND DANGEROUS

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans  
 2 - Miami (1 - 91A-8533) (1 - 91-3829)

UNSUBS (2);  
FLORIDA NATIONAL BANK,  
14801 South Dixie Highway  
Miami, Florida  
11/8/85;  
BR(A)  
(OO: MIAMI)

At approximately 10:30 a.m., November 8, 1985, victim teller and bank guard were walking from main bank building to drive-in teller building, approximately 50 yards away. At the door to the drive-in building, they were approached from behind by two unsub. Unsub stated, "Freeze, hands up" and "Open the door." When the unsub realized the victim teller and guard could not open the door, the unsub told the victim teller, "Drop the bag," which contained \$10,000.00 and strapped \$50's (\$10's) which was to replenish the money in the drive-in teller windows. The unsub took the bag and the guard's handgun (Walther P-38, model 10, .38 special, serial number 123456789) and fled in a black 1983-84 Chrysler New Yorker, Florida tag # (stolen September 30, 1985). Metro-Dade officer, waiting in line, gave chase, but aborted when unsub stopped and pointed automatic weapon at his vehicle.

Unsub described as follows:

UNSUB #1

Sex:	Male
Race:	White
Height:	6'2"
Weight:	220 pounds
Build:	Muscular
Age:	30's
Attire:	Wearing dark ski mask and dark jump suit, armed with M-16.

UNSUB #2

Sex:	Male
Race:	White
Height:	5'11"
Weight:	190-200 pounds
Build:	Medium
Age:	30's
Attire:	Wearing olive green ski mask and dark jump suit, armed with chrome-plated revolver.

UNSUBS (2);  
FLORIDA NATIONAL BANK,  
14801 South Dixie Highway  
Miami, Florida  
11/8/85;  
BR(A)  
(OO: MIAMI)

Vehicle, 1983-84 Chrysler New Yorker, bearing Florida  
license plate 905-ZMA (stolen September 30, 1985).

Unsubs should be considered ARMED AND EXTREMELY DANGEROUS.

AIRTEL

## FEDERAL BUREAU OF INVESTIGATION

To: Director, FBI  
 From: SAC MIAMI (91A-8899)  
 Subject: UNSUBS (2);  
 FLORIDA NATIONAL BANK  
 14801 S. DIXIE HWY.  
 MIAMI, FLORIDA  
 11/8/85:  
 BR(A)  
 (OO:MM)

Date: 12/13/85

Attention: CRIMINAL INVESTIGATION DIVISION  
 NABRA Cancellation (attach administrative details)

TYPE:  Robbery  
 Burglary  
 Larceny  
 Hobbs Act - Financial Institution (attach FD-430a)  
 Subclass:  91A  91B  91C  192A

## ENTRY (check one)

New case  
 Change or addition - complete applicable categories only  
 Deletion - remove entry, no violation

Offense location:  HQ City  RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense:  Yes  No

## INSTITUTION TYPE:

Commercial Bank  
 Mutual Savings Bank

Savings and Loan  
 Credit Union

## SECURITY DEVICES:

Alarm System  
 Surveillance cameras  
 Safe money maintained  
 Bank guard  
 Currency dye/gas pack  
 Bullet resistant enclosure

## SUBJECTS: Number known involved:

Race/sex - specify number each: 2 White male White female

LOOT TAKEN:  Yes  No Amount \$ 10,000  
 Cash Face value \$  
 Securities Value \$  
 Other property

## TELLER STATION(S) INVOLVED:

Counter  Drive-in/Walk-up  Cage  ATM

## Other areas:

Vault/Safe  Office area  Safe Deposit Vault/Area  
 Night depository  Armored truck/Carrier  Counter  Other

VIOLENCE:  Yes  No

Shooting  Assault  Explosion  Other

Specify number each:

Injury  Death  Hostage

Customer

Employee

Employee family

Subject

Law Officer

Bank Guard

Other

## INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type:	Population:
<input type="checkbox"/> Main office	<input type="checkbox"/> Under 1,000
<input checked="" type="checkbox"/> Branch office	<input type="checkbox"/> 1 - 6,000
<input type="checkbox"/> Remote facility	<input type="checkbox"/> 6 - 10,000
<input type="checkbox"/> Other	<input type="checkbox"/> 10 - 25,000
	<input type="checkbox"/> 25 - 50,000
	<input type="checkbox"/> 50 - 100,000
	<input type="checkbox"/> 100 - 250,000
	<input type="checkbox"/> 250 - 500,000

## OCCURRENCE - Indicate both Day and Time:

Day:  Mon.  Tues.  Wed.  Thurs.

Fri.  Sat.  Sun.  Unknown

Time:  6-9 AM  9-11 AM  11 AM - 1 PM

1-3 PM  3-6 PM  6 PM - 8 AM

Unknown

Functioned  
 Functioned  
 Belt criteria met  
 Armed  
 Functioned

Other male  
 Other female  
 Recovery - FBI or Local:  
 Cash  
 Securities - Face value  
 Other property

ROUS OPERANDI:  
 Firearm used  
 Hand gun  
 Shoulder weapon  
 Other weapon used  
 Weapon threatened  
 Bomb/Explosive device-used/threatened  
 Demand note  
 Recovered FBI or local  
 Submitted to FBI Laboratory

Counter vaulted  
 Occupants ordered to floor, vault, etc.  
 Bank business pretense  
 Facial disguise (wig, mustache, beard, etc.)  
 Ski mask/threatening masks  
 Gloves/hand covering worn

Take over  
 Foot getaway

Telephone call

Vault/Safe attack  
 Rip/Peel  
 Punch  
 Torch/Thermal bar  
 Explosive  
 Drill  
 Other

Office Equipment Theft

Depository Trap

Till theft

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by:  FBI  Police  Joint  Total number of subjects:

Solution factors:  Law Enforcement response  Extended investigation  Defensive action by employee, guard, etc.

Elapsed time - violation to solution:  Response  Same day  1-5 days  6-30 days  1-3 mos.  3-6 mos.  6-12 mos.  More than 12 mos.

Narcotics User(s) involved:  Yes  No Total number Users:

Subject(s) previously convicted in Federal or State court for BR, BB, or BL:  Yes  No Number prev. convicted:

Interjurisdictional aspect:  Yes  No Interstate aspect:  Yes  No Multiple BR, BB, or BL activity:  Yes  No

2 APR 3 1986  
 57d Room 5042

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans  
 2 - Miami (1 - 91A-8899) (1 - 91-3829)

ARMED AND DANGEROUS

FD-430  
 2 APR 3 1986  
 57d Room 5042  
 "COMPLETED IN INDEX"  
 ASPIANT

MM 91A-8899

UNSUBS (2)

FLORIDA NATIONAL BANK  
14801 S. DIXIE HWY.  
MIAMI, FLORIDA  
11/8/85;  
BR(A)  
(OO:MM)

Victim teller and bank guard were proceeding from the main bank building to the drive-in teller building when they were accosted by two unknown males.

Unknown subject number one is described as follows:

Race: [REDACTED] White  
Sex: [REDACTED] Male  
Weight: [REDACTED] 210-220 pounds  
Height: [REDACTED] 6'2"  
Age: [REDACTED] 30s

Unknown subject number two is described as follows:

Race: White  
Sex: Male  
Height: 5'11"  
Weight: 190-200 pounds  
Age: 30s

Both were wearing dark ski masks, dark jump suits, and armed with automatic shoulder weapon and hand gun. Unsub obtained \$10,000.00 in cash; took the guard's gun, and escaped in a stolen vehicle.

ARMED AND DANGEROUS

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED  
TELETYPE UNIT

INBOX.17 (#8925)

12 DEC 85 00 5

46P

TEXT:

FEDERAL BUREAU  
OF INVESTIGATION

MM00009 3451917

OO HQ TP

DE MM

0 111811Z DEC 85

FM MIAMI (91A-8899) (P)

TO DIRECTOR IMMEDIATE

(ATTN: SUPERVISORY SPECIAL AGENT [REDACTED] PERSONAL CRIMES  
UNIT, CRIMINAL INVESTIGATIVE SECTION)

TAMPA IMMEDIATE

(ATTN: SA [REDACTED], BANK ROBBERY COORDINATOR)

BT

UNCLAS

UNKNOWN SUBJECTS (2); FLORIDA NATIONAL BANK, 14801 SOUTH DIXIE HIGHWAY,  
MIAMI, FLORIDA; NOVEMBER 8, 1985; BANK ROBBERY (A); OO: MIAMI;

91A-8899

91-118092-3

UNKNOWN SUBJECT (2); PROFESSIONAL SAVINGS BANK, 13001 SOUTH DIXIE  
HIGHWAY, MIAMI, FLORIDA; NOVEMBER 8, 1985; BANK ROBBERY (A);  
OO: MIAMI; 91A-8900

7 DEC 17 1985

RE MIAMI TELCALL TO TAMPA, DECEMBER 11, 1985, REGARDING ARREST  
BY SAINT PETERSBURG, FLORIDA, POLICE DEPARTMENT OF [REDACTED]

UNSUBS ARE TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

67C

Curmsoy

108 FEB 25 1986  
JAN 13 1986

SX

PAGE TWO MM 91A-8899 UNCLAS

b7c

WHITE MALE BORN [REDACTED]

WHITE

MALE BORN [REDACTED]

WHITE MALE

BORN [REDACTED] AFTER SHOOT-OUT WITH POLICE AT SAINT PETERSBURG. FOUND DURING SEARCH OF MOTEL WHERE INDIVIDUALS STAYING WERE AR - 15, MASKS AS WELL AS NEWSPAPER CLIPPING OUTLINING ROBBERY OF A LOOMIS ARMORED CAR AT MIAMI. TAMPA AND BUREAU NOTE THAT DETAILS REGARDING LOOMIS ARMORED CAR ROBBERY AND TWO OTHERS FURNISHED TO BUREAU AND TAMPA BY TELETYPE THIS DATE.

DETAILS REGARDING CAPTURED MIAMI BANK ROBBERIES BEING PROVIDED TAMPA AS INDIVIDUALS IN CUSTODY AT SAINT PETERSBURG MUST BE CONSIDERED AS SUSPECTS IN THESE ROBBERIES AND A NUMBER OF OTHERS IN DADE AND BROWARD COUNTY, FLORIDA.

BY WAY OF BACKGROUND, AT APPROXIMATELY 10:30 A.M., ON NOVEMBER 8, 1985, VICTIM TELLER, AS WELL AS BANK GUARD, WERE PROCEEDING FROM MAIN BANK BUILDING TO DRIVE-IN BUILDING. UNSUBS ACCOSTED THE PAIR AT DOOR OF THE DRIVE-IN STATION AND DEMANDED ENTRY. AS THEY WERE UNABLE TO GET INSIDE, THEY TOOK BANK BAG CONTAINING APPROXIMATELY \$10,000 AS WELL AS GUARD'S WEAPON AND DEPARTED IN A BLACK CHRYSLER NEW YORKER, 1983-1984, BEARING STOLEN FLORIDA LICENSE 905-ZMA. WHEN

PAGE THREE MM 91A-8899 UNCLAS

VICTIM TELLER AND GUARD ACCOSTED UNSUBS SAID, "FREEZE, HANDS UP, OPEN THE DOOR, DROP THE BAG". WEAPON DESCRIBED AS .38 CALIBER SMITH AND WESSON REVOLVER BEARING SERIAL NUMBER AHH6268. WEAPON ENTERED IN NCIC. UNSUBS DESCRIBED AS WHITE MALES IN THEIR THIRTIES, 6'2", 210-200 POUNDS AND 5'11", 190-200 POUNDS RESPECTIVELY. UNSUBS WEARING DARK SKI MASKS AND DARK JUMPSUITS. ONE ARMED WITH AUTOMATIC SHOULDER WEAPON AND THE OTHER A HAND GUN.

ON THE SAME DATE NOVEMBER 1980, AT APPROXIMATELY 12:00 NOON, UNSUBS (2) ENTERED BANK AND ORDERED CUSTOMERS AND TELLERS TO THE FLOOR. UNSUB NUMBER 1 GRABBED TELLER AND TOOK HER TO BACK AREA DEMANDING WELLS FARGO BAGS. UNKNOWN SUBJECT STOOD AT THE FRONT DOOR GUARDING THE ENTRANCE. AFTER OBTAINING APPROXIMATELY \$41,500.00, UNSUBS EXITED BANK AND FLED IN WHAT WAS DESCRIBED AS A 1976-1980, CHEVROLET MONTE CARLO, WHITE VINYL TOP OVER FADED GOLD COLOR. DURING COURSE OF ROBBERY, UNSUB 1 STATED "DO YOU WANT TO DIE BITCH". HE ALSO SAID "OPEN THE DOOR OR I'M GOING TO KILL HER". UNSUB 1 DESCRIBED AS WHIT MALE, 5'11", 220-230 POUNDS, HEAVY BUILD, WEARING DARK CLOTHING, GRAY/BLUE SKI MASK AND ARMED WITH LARGE FRAME, CHROME PLATED REVOLVER. UNSUB NUMBER 2 DESCRIBED AS WHITE MALE,

PAGE FOUR MM 91A-8899 UNCLAS

6'2", 230 POUNDS, HEAVY BUILD, WEARING LIGHT BLUE MASK, POSSIBLY  
PILLOW CASE WITH EYES AND MOUTH CUT OUT, GREEN CAMOUFLAGE PANTS  
AND ARMED WITH BLACK ASSAULT TYPE RIFLE, POSSIBLY M-16.

67d

TAMPA AT SAINT PETERSBURG, FLORIDA, AS INDICATED IN MIAMI  
TELETYPE TO BUREAU AND TAMPA, DECEMBER 11, 1985, ENSURE FULL DETAILS  
OBTAINED REGARDING MURKIN OF INDIVIDUALS AS MENTIONED ABOVE,  
INCLUDING OBTAINING FULL SET OF PHOTOGRAPH IN COLOR OF  
ALL CLOTHING AND COPYING OF ALL PHYSICAL EVIDENCE. OBTAIN  
MAJOR CASE FINGERPRINTS, PROVIDE PHOTOGRAPHS TO MIAMI AS SOON AS  
POSSIBLE.

MIAMI AT DADE AND BROWARD COUNTY, UPON RECEIPT OF PHOTOGRAPHS  
OF INDIVIDUALS MENTIONED ABOVE, WILL DISPLAY TO WITNESSES WHERE  
APPROPRIATE.

UNSUBS IN CAPTIONED MATTER SHOULD BE CONSIDERED ARMED AND  
EXTREMELY DANGEROUS.

BT

→

AIRTEL

To: Director, FBI  
 From: SAC MIAMI (91A-8899) (C-1) (C)  
 Subject: CHANGED  
 WILLIAM MATIX,  
 MICHAEL PLATT; *11/11/85*  
 FLORIDA NATIONAL BANK  
 14801 S. DIXIE HIGHWAY  
 MIAMI, FLORIDA  
 11/8/85;  
 BR(A)  
 (OO:MIAMI)

## FEDERAL BUREAU OF INVESTIGATION

Date: 6/2/86

Attention: CRIMINAL INVESTIGATION DIVISION  
 □ NABRA Cancellation (attach administrative details)

## TYPE:

- Robbery
- Burglary
- Larceny
- Hobbs Act - Financial Institution (attach FD-430a)

Subclass:  91A  91B  91C  192A

## ENTRY (check one)

- New case
- Change or addition - complete applicable categories only
- Deletion - remove entry, no violation

Offense location:  HQ City  RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense:  Yes  No

## INSTITUTION TYPE:

- Commercial Bank
- Mutual Savings Bank

- Savings and Loan
- Credit Union

SECURITY DEVICES:

- Alarm System
- Surveillance camera
- Bait money maintained
- Bank guard
- Currency dye/gas pack
- Bullet resistant enclosure

## SUBJECTS: Number known involved

Race/sex - specify number each:  White male  Black male  Other male  
 White female  Black female  Other femaleor if unknown, check  Unknown.LOOT TAKEN:  Yes  No

- Cash Amount \$
- Securities Face value \$
- Other property Value \$

## TELLER STATION(S) INVOLVED:

- Counter  Drive-In/Walk-up  Cage  ATM

## Other areas:

- Vault/Safe  Office area  Safe Deposit Vault/Area
- Night depository  Armored truck/center  Counter  Other

VIOLENCE:  Yes  No

- Shooting  Assault  Explosion  Other

Specify number each:

- Injury  Death  Hostage

Customer

Employee

Employee family

Subject

Law Officer

Bank Guard

Other

## INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group

## Facility type:

- Main office
- Branch office
- Remote facility
- Other

## Facility location:

- Commercial district
- Shopping center
- Residential/Commercial
- Other

## Population:

- Under 1,000
- 1 - 5,000
- 5 - 10,000
- 10 - 25,000
- 25 - 50,000
- 50 - 100,000
- 100 - 250,000
- 250 - 500,000
- 500,000 - 1 mil.
- Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying report.

Solution by:  FBI  Police  Joint  Total number of subjects: TWOSolution factors:  Law Enforcement response  Extended investigation  Defensive action by employee, guard, etc.Elapsed time - violation to solution:  Response  Same day  1-5 days  6-30 days  1-3 mos.  3-6 mos.  6-12 mos.  More than 12 mos.Narcotics User(s) involved:  Yes  No Total number Users:Subject(s) previously convicted in Federal or State court by BR, BB, or SL:  Yes  No Number prev. convicted:Interjurisdictional aspect:  Yes  No Interstate aspect:  Yes  No Multiple BR, BB, or SL activity:  Yes  No

2. Bureau *b7d*  
 Copy of demand note enclosed.  
 Surveillance/street photos enclosed.

ENCLOSURE

FD-430

(1 enclosure)

Room 5042

1 - Atlanta, Mobile, Jackson, Jacksonville, Tampa, Savannah, New Orleans  
 3 - Miami (1 - 91A-8899) (1 - 91-3829) (1 - 91-3829A) *[Redacted]*

64 OCT 14 1986

10 JUN. 5 1986

b7c

OPB, MARCHANT

*Freedom of Information  
and  
Privacy Acts*

SUBJECT SHOOTING INCIDENT/4-11-86/Miami/PL

FILE NUMBER 91-120636-8  
91-0-34404  
192-0- 1041



Federal Bureau of Investigation

AIRTEL

## ARMORED CARRIER OFFENSE REPORT

To: Director, FBI, Attn.: General Property Crimes Unit

From: SAC MIAMI (192C-124) (C-1) (C)

~~CHANGED:~~MICHAEL PLATT; WILLIAM MATIX; ATTEMPTED ROBBERY -  
LOOMIS ARMORED TRUCK; 11641 S.W. 88TH STREET;  
MIAMI, FL; 10/17/78 50% ARMORED CAR; (OO:MM)

Date 6/2/86

## Submission Type -

 Initial Report  
 Supplemental Report

## Offense Character -

 Armed Robbery  
 Burglary  
 Nonemployee Larceny  
 Employee Larceny

Re Miami FD-639

1. Offense date \_\_\_\_\_ 2. Day of week \_\_\_\_\_ 3. Time of day \_\_\_\_\_ am pm

4. City where occurred \_\_\_\_\_ 5. State \_\_\_\_\_

6. Name of victim carrier \_\_\_\_\_

City \_\_\_\_\_

7. Number of subjects known involved \_\_\_\_\_, or if unknown, check  Unknown8. Race and sex of subjects - Indicate  Black  White

TWO

White male

Black male

Other male

Unknown

White female

Black female

Other female

9. Loot taken  Yes  No

Cash

Amount

Securities - negotiable

Face Value

Other property

Value

 Unknown Unknown UnknownRecovery  Yes  No

Cash

\$

Securities

\$

Property

\$

10. Bolt money taken  Yes  No

## 11. Modus operandi -

Vehicular attack  
(compare #12 below)

Firearms used

Handguns

Shoulder weapons

Other weapons used

Shots fired by subjs

Crew assaulted

Crew restrained -

Rope/tethers

Handcuffs

Electrical cord

Wire/Other

Crew disarmed  
Weapons taken by subjects  
Walkie-talkies/scanners used  
Facial disguise (wigs, beard, make-up, mustache, etc.)  
Ski masks/theatrical masks  
Impersonation of guards, crew  
Impersonation of police, law officers, agents  
Burglary of safe or vault  
Alarm system compromised  
Mace or irritant spray used

Getaway on foot  
Getaway by vehicle -

Car

Van

Truck

Motorcycle

Victim's vehicle taken by subjects

Mysterious disappearance of funds -

from vehicle

from facility

Other m.o. - set forth full description in narrative

## 12. Vehicular attacks -

Type of vehicle  Armored truck  Armored van  Armored tractor-trailer Unarmored vehicleCrew complement \_\_\_\_\_ Vehicle occupied at time of theft  Yes  No

Location of vehicle at time of attack -

General location (check one)

 Commercial district  
 Shopping center  
 Residential neighborhood  
 Rural area  
 Other \_\_\_\_\_

Other location factors (check as appropriate)

 Major city street/artery  
 Alley or back street  
 Parking lot  
 Garage or loading area  
 Intersection  
 Rest area/truck stop  
 Interstate/major highway  
 Other \_\_\_\_\_

 Department store  
 Food store  
 Restaurant  
 Bank

100 APR 1987  
 from 100%  
 during transport of funds  
 between vehicle and institution

Attach narrative page(s) setting forth full and complete description of offense and subjects.

Bureau 192C-124 6/3/86 2 - Miami (1 - 192C-124) (1 - 192-132)

JUN 5 1986

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 5/14/86

TO: DIRECTOR, FBI (91-120636)  
 (ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION,  
 FBI LABORATORY)

FROM: SAC, PITTSBURGH (91A-11569) (P)

UNSUBS: (2)

MELLON BANK

MAIN STREET AND McCORMICK AVENUE

BURGETTSTOWN, PA

crime city - state

3/28/86 crime date

B.R. 18

OO: PITTSBURGH

60522033

Re Pittsburgh Teletype to Bureau dated 3/29/86, and  
 Pittsburgh FD-430 to Bureau dated 4/14/86.

Enclosed for the Identification Division, Latent  
 Fingerprint Section under separate cover are the following items:

One (1) plastic bag containing grey in color duct tape  
 (adhesive side exposed), and four (4) latent fingerprint lifts

recovered from residence of [REDACTED]  
 Burgettstown, PA, on 3/28/86.

By referenced communications, background information  
 in captioned matter previously furnished.

For the additional information of the Identification  
 Division, Latent Fingerprint Section and FBI Laboratory, prior to  
 captioned robbery, [REDACTED]

were accosted by two Unsub[s] at  
 their residence whereafter Unsub[s] cut and destroyed telephone and

④-Bureau  
 (1-Package Copy)  
 2-Pittsburgh

DE-48

91-120636-8

(6)

1 MAY 10, 1986

Approved: R.D.H.

Transmitted

(Number)

(Time)

Per

ARMED AND DANGEROUS

26 APR 3 1987

radio communication lines and, thereafter, taped the [REDACTED] together with enclosed duct tape to chair located in their residence. Interview of the [REDACTED]

b7c  
b7d

REQUEST OF THE BUREAU

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

The Identification Division, Latent Fingerprint Section, is requested to examine enclosed duct tape for latent fingerprints of value. The Identification Division, Latent Fingerprint Section, is also requested to examine enclosed latent fingerprint lifts and, thereafter, compare those latent fingerprints and any latent fingerprints developed on duct tape with known fingerprints of the following individuals:

1. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

7. [REDACTED]

8. [REDACTED]

9. [REDACTED]

10. [REDACTED]

11. [REDACTED]

12. [REDACTED]

13. [REDACTED]

b7c

The Identification Division, Latent Fingerprint Section, is additionally requested to compare any latent fingerprints developed and those submitted with known fingerprints of subjects WILLIAM RUSSELL MATIX and MICHAEL LEE PLATT, subjects in Miami file 89B-359 entitled "WILLIAM RUSSELL MATIX (deceased); MICHAEL LEE PLATT (deceased); SA JERRY DOVE (deceased) victim; SA BENJAMIN P. GROGAN (deceased) - victim; ET AL, KFO, AFO, OO: MIAMI", and Miami 192C-129. *FL*

Upon completion of requested examination, the Identification Division, Latent Fingerprint Section, is requested to forward enclosed duct tape to the FBI Laboratory for examination purposes.

**REQUEST OF THE FBI LABORATORY**

In receipt of enclosed duct tape, the FBI Laboratory is requested to examine the tape for composition and construction and any other markings which may be of future benefit for comparison purposes. Examination of enclosed tape will determine if any hair or fibers are present on the tape. Should any fibers or hairs be located on tape, it is requested that an examination of those articles located be conducted for possible future comparison purposes.

**ARMED AND DANGEROUS**



# *Freedom of Information and Privacy Acts*

SUBJECT SHOOTING INCIDENT/4-11-86/MIAMI, FL  
FILE NUMBER 192-1850



Federal Bureau of Investigation

NEW MAIL JUST ARRIVED: INBOX.14544646 TYPE UNIT  
FORMS.TEXT HAS 1 DOCUMENT

INBOX, 9 (#8957)

## TEXT:

MH000011 3451924

DE MM

7

11830Z DEC 85

FM MIAMI (192C-126) (C-1) (P)

TO DIRECTOR, FBI ~~IMMEDIATE~~

(ATTN: SUPERVISORY SPECIAL AGENT)

PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION; AND  
IDENTIFICATION DIVISION, [REDACTED] AGENT [REDACTED] BANK ROBBERY  
COORDINATOR).

BT

UNCLAS

~~SECTION ONE OF TWO SECTIONS~~

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST 97TH  
AVENUE, MIAMI, FLORIDA; OCTOBER 9, 1985; HOBBS ACT - ARMORED CAR;

OO: MIAMI; MIAMI FILE 192C-~~115~~206

UNSUBS (3): WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH

STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED CAR;

00: MIAMI: MIAMI FILE 192C-118.

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 1164 SOUTHWEST 88TH

UNSUBS IN CAPTIONED MATTER TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS

## DANGEROUS

51 Jerry Dove, MM 210  
UNSUB  
DANGEROUS  
INSTRUCTED TO  
RE-SEND TEL W/  
Tampa as addressed  
12/13/95

REG 15 10 1986  
DE 205 7 1986  
7 MAR 1 2 1986 109  
RMS 109 109  
JAN 18 1986

JAN 13 1986

67c

PAGE TWO MM 192C-126 UNCLAS

STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT - ARMORED CAR;  
OO: MIAMI; MIAMI FILE 192C-124.

RE MIAMI TELEPHONE CALL TO TAMPA, ATTENTION SA  
DECEMBER 11, 1985.

FOR INFORMATION OF THE BUREAU, REFERENCED MIAMI TELEPHONE CALL  
TO TAMPA, DECEMBER 1985, PRECEDED BY RECEIPT OF TELEPHONE  
CALL AT MIAMI FROM [REDACTED]

b7d  
b7c

67C

THAT WHICH FOLLOWS FOR INFORMATION OF TAMPA, IS BACKGROUND ON  
CAPTIONED ROBBERIES.

RE OCTOBER 9, 1985, LOOMIS ARMORED CAR ROBBERY:

AT APPROXIMATELY 12:0 NOON, OCTOBER 9, 185, TRUCK WAS ROBBED  
WHILE MAKING A PICKUP AT STEAK AND ALE RESTAURANT IN 9000 BLOCK -  
97TH AVENUE, MIAMI. THE COURIER OF THE ARMORED CAR HAD ENTERED  
RESTAURANT TO MAKE PICKUP WHILE DRVR REMAINED IN VEHICLE. WHEN  
COURIER EXITED RESTAURANT CARRYING BAG OF MONEY HE WAS ACCOSTED BY  
TWO INDIVIDUALS IN PARAMILITARY TYPE DRESS, CARRYING AUTOMATIC  
WEAPONS. SUBJECT CLOSEST TO COURIER SAID "DON'T MOVE OR I'LL SHOOT."  
THE MONEY BAG WAS THEN TAKEN FROM TH COURIER AS HE WAS LED TO THE  
BACKOF THE ARMORED CR. THE SAME INDIVIDUAL TOLD DRIVER OF THE  
ARMORED CAR TO "OPEN THE TRUCK". THE DRIVER DID NOT RESPOND AND  
SUBJECT REPEATED DEMAND. DRIVER DID NOT OPEN TRUCK AND ATTEMPTED  
TODRIVE OFF. AT THIS POINT, SECON SUBJECT FIRED TWO BURSTS FROM  
AN AUTOMATIC RIFLE BELIEVED TO BE AR-15 OR M16. THESE ROUNDS HIT  
THE TRUCK IN THE REAR WITH ONE GLANCING AT THE DRVER'S SIDE FRONT  
FENDER. SUBJECTS THEN FLED SCENE. THIRTEEN SHELL CASINGS .223

PAGE FOUR MN 192C-126 UNCLAS

CALIBER FOUND AT SCENE. NO ONE WAS INJURED. LOST TTALLED APPROXIMATELY \$2,800.00 ALTHOUGH TRUCK CONTAINED OER \$400,000.00. COURIER'S WEAPON, A SMITH AND WESSON .38 CALIBER, SERIAL NUMBER K627994, STOLEN BY UNSUBS. GUN ENTERED IN NCIC.

SUBJECT NUMBER ONE IS DESCRIBED AS WHITE MALE, ENGLISH SPEAKING, 5'10" TO 5'11", 190 TO 200 POUNDS, "POWERFUL LOOKING", ATHLETIC BUILD, AGE 30, WEARING PARAMILITARY TYPE CLOTHING, POSSIBLE BODY ARMOR, CLOTH PILOT GLOVES, SKI MASK AND MILITARY BOOTS.

SUBJECT NUMBER TWO IS DESCRIBED AS WHITE MALE, 5'8" TO 5'9", MEDIUM BUILD, DRESSED IDENTICALLY TO SUBJECT NUMBER ONE. ALSO POSSIBLY WEARING BODY ARMOR.

SUBJECT NUMBER THREE, THE DRIVERF THE GETAWAY VECLE, NOT OBSERVED. GETAWAY CAR DESCRIBEAS DARK GRAY OR BLUE TWO TONE WITH TINTED WINDOWS, BEARING STOLEN LICENSE PLATE DMX-388.

RE DECEMBER 16, 1985, WELLS FARG ARMORED CAR ROBBERY:

AT APPROXIMATELY 12:30 P.M., OCTOBER 16, 1985, WELLS FARGO ARMORE TRUCK PULLED INTO SHOPPING CENTER PARKING LOT AND STOPPED IN FRONT OF SUPERMARKET. TWO GUARDS GOT OUT AND ENTERED SUPERMARKET TO MAKE MONEY PICKUP WHILE DRIVER REMAINED IN TRUCK. AS THE GRD

PAGE FIVE MM 192C-126 UNCLAS

EXISTED AND TURNED TOWARDS THE TRUCK THEY HEARD SOMEONE YELL "FREEZE." AS THEY STARTED TO TURN TOWARDS THE SOUND, AN INDVIDUAL OPENED FIRE WITH A SHOTGUN. ONE GUARD WAS STRUCK IN THE LEG AND HAND AND FELL TO THE GROUND SERIOUSLY WOUNDED. ALL THREE ARMORED TRUCK PERSONNEL, INCLUDING THE DRIVER, EMERGED FROM THE VEHICLE, RETURNED FIRE FROM THEIR REVOLVERS, FIRING A TOTAL OF 18 ROUNDS. THE ASSAILANT ENTERED A LIGHT GRAY OR GREEN LARGE CAR WITH DARK TINTED WINDOWS CONTAINING A DRIVER AND POSSIBLY A THIRD INDIVIDUAL. AS THE CAR DROVE AWAY AND OUT OF THE PARKING LOT, ADDITIONAL SHOTS WERE FIRED AT THE ARMORED TRUCK PERSONNEL. WITNESSES REPORTED ON INDIVIDUAL WAS STANDING INSIDE THE VEHICLE FIRING A SHOULDER WEAPON THROUGH A OPEN SUROOF. TWO HOLES FROM 12 GAUGE "00" BUCK LOADS WERE FOUND ON THE GROUND ALONG WITH TWO .45 CALIBER CARTRIDGE CASES. SUBJECTS DESCRIBED AS MALE, EARLY 30'S, ONE 5'6" TO 5'7" THE OTHER 6'0", WITH ONE SUBJECT POSSIBLY NEGRO. VEHICLE DESCRIBED AS DARK BLUE VINYL OR LIGHT BLUE, (4) DOOR, WITH TINTED WINDOWS.

RE OCTOBER 17, 1985, ROBBERY OF LOOMIS ARMORED CAR AT DOLT'S RESTAURANT, 11625 NORTH KENDALL DRIVE (88TH STREET), MIAMI, FLORIDA:  
AT APPROXIMATELY 1:00 P.M., ON OCTOBER 7, 1985, AS A COURIER

APPROACHED TRUCK CARRYING A MONEY SHIPMENT FROM TH RESTAURANT, HE WAS CONFRONTED BY TWO MASKED INDIVIDUALS, DRESSED IN BLACK OR DARK GRAY CLOTHING. ONE WAS ARMED WITH WHAT APPEARED TO BE AN M16 OR AR-15 RIFLE. BEFORE THE INDIVIDUALS COULD DO OR SAY ANYTHING THE COURIER RAISED HIS REVOLVER, WHICH HE CARRIED IN HS HAND, AND FIRED FOUR SHOTS AT THEM. HE THEN QUICKLY ENTERED THE ARMORED CAR AS THE TWO INDIVIDUALS FLED ON FOOT. UNSUBS WEARING DARK SKI MASKS.

COURIER IN THIS ROBBERY STATED THAT INDIVIDUALS WERE SAME AS THOSE WH ROBBED HIM ON OCTOBER 9, 1985. UNSUB ONE, HOLDING MACHINE GUN, WAS DESCRIBED AS 5'10" TO 5'11", 185 O 190 POUNDS, WEARING BLACK AND GRAY MASK, SKI MASK, BLACK AND GRAY JACKET AND TROUSERS.

FOR INFORMATION BUREAU [REDACTED] UNSUBS IN CAPTIONED ARMORED CAR ROBBERIES ALSO INVOLVED [REDACTED] NUMBER OF "BLOCK HOUSE" ROBBERIES IN BROWARD AND [REDACTED] COUNTY, FLORIDA. DETAILS WITH REGARD TO CERTAIN OF THESE BANK ROBBERIES WILL BE PROVIDED BUREAU AND TAMPA TO DATE UNDER SEPARATE COMMUNICATION.

TAMPA, AT ST. PETERSBURG, FLORIDA, IMMEDIATELY CONTACT [REDACTED] ST. PETERSBURG, FLORIDA POLICE DEPARTMENT, AND OBTAIN FULL DETAILS RE ARREST OF SUSPECTS [REDACTED] [REDACTED] *b7c*

Bt

NEW MAIL JUST ARRIVED: INBOX.192:193  
FOLDS.TEXT HAS 1 DOCUMENT  
INBOX.1 (#9075)

TEXT:

MMO 0012 3450134

OO HQ

DE MM

O 0111830Z DEC 85

FM MIAMI (192C-126) (C-1) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SUPERVISOR, SPECIAL AGENT IN CHARGE, [REDACTED] b7C  
PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATION DIVISION; AND  
IDENTIFICATION DIVISION, [REDACTED] BANK ROBBERY  
COORDINATOR).

BT

UNCLAS

SECTION TWO OF TWO

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST 97TH  
AVENUE, MIAMI, FLORIDA; OCTOBER 9, 1985; HOBBS ACT - ARMORED CAR;  
OO: MIAMI; MIAMI FILE 192C-126.

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH  
STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED CAR;  
OO: MIAMI; MIAMI FILE 192C-118.

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 SOUTHWEST 88TH  
STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT - ARMORED CAR;  
OO: MIAMI; MIAMI FILE 192C-124.

PAGE SEVEN MM 192C-126 UNCLAS

b7c

[REDACTED] AND [REDACTED] OBTAIN FULL BACKGROUND INFORMATION RE SUSPECTS. OBTAIN COLOR PHOTOGRAPHS OF ALL CLOTHING RECOVERED AS WELL AS WEAPONS. OBTAIN COPIES OF NEWSPAPER CLIPPINGS AND OTHER DOCUMENTATION IN THEIR POSSESSION. FORWARD SAME TO MIAMI, AS SOON AS [REDACTED] WHILE INCLUDING PHOTOGRAPHS OF SUSPECTS.

INSURE MAJOR CASE [REDACTED] ARE MADE AT ST. PETERSBURG, FLORIDA POLICE DEPARTMENT WILL [REDACTED] FORWARD SAME TO FIREARMS UNIT, FBI LABORATORY. ADVISE MIAMI IN THIS REGARD AS LOCAL AUTHORITIES IN POSSESSION OF SHELL CASINGS FOUND AT SCENE OF ABOVE MENTIONED ARMORED CAR ROBBERIES. IF SMITH AND WESSON REVOLVER RECOVERED INSURE NCI CHECK MADE.

MIAMI, AT MIAMI, FLORIDA, WILL CONTINUE TO COORDINATE THIS INVESTIGATION WITH THE METRO-DADE POLICE DEPARTMENT ROBBERIES SQUAD IN ORDER TO INSURE THAT EVIDENCE RECOVERED DURING THE COURSE OF CAPITONED ROBBERIES ARE COMPARED WITH EVIDENCE RECOVERED AT ST. PETERSBURG.

REQUEST OF BUREAU:

IDENTIFICATION DIVISION IS REQUESTED TO SEARCH RECORDS FOR PRIOR ARRESTS RE [REDACTED], WHITE MALE, DOB: [REDACTED]

b7c

PAGE EIGHT MH 192-126 UNCLAS

✓ 10 A105 12-13-85

b7C

FF

[REDACTED], WHITE MALE, DOB: [REDACTED] AND  
[REDACTED], DOB: [REDACTED] ADVISE TAMPA AND MIAMI  
ASAP.

UNSUBS IN CAPTIONED MATTER TO BE CONSIDERED ARMED AND EXTREMELY  
DANGEROUS.

BT

]-->SCAN OUTGOING.DAY1-15.1195:1203

(=SCAN OUTGOING.DAY1-15.1195:1203)

FILES.OUTGOING.DAY1-15.1195:1203 DO NOT EXIST

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PAGE TWO MM 192C-126 UNCLAS

RE MIAMI TELCAL TO TAMPA, DATED DECEMBER 11, 1985, AND MIAMI  
TELETYPE TO BUREAU, SAME DATE ADVISING TWO SUSPECTS CURRENTLY IN  
CUSTODY AT ST. PETERSBURG, FLORIDA, HAVING IN THEIR POSSESSION  
NEWSPAPER CLIPPINGS RE CAPTIONED LOOMIS ARMORED CAR ROBBERY.

TAMPA REQUESTED TO CONTACT LOCAL AUTHORITIES AND ATTEMPT TO  
GATHER EVIDENCE INDICATING THE IDENTIFICATION OF THESE  
INDIVIDUALS IN CAPTIONED ROBBERIES.

TAMPA IS REQUESTED TO SUTEL RESULTS OF INVESTIGATION REQUESTED  
IN RE TELCAL AND TELETYPE.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#9272)

TEXT:

MMOC010 015 1800

RR HQ TP

DE MM

R 15 1730 JAN 86

FM MIAMI (192C-126) (C-1) (P)

TO DIRECTOR ROUTINE

(ATTENTION: [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL

INVESTIGATIVE UNIT

TAMPA ROUTINE

BT

UNCLAS

UNKNOWN SUBJECTS (3); LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST  
97TH AVENUE, MIAMI, FLORIDA, OCTOBER 9, 1985; HOBES ACT - ARMORED  
CAR; OO: MIAMI; (MIAMI FILE 192C-126)

UNKNOWN SUBJECTS (3); WELLS FARGO ARMORED CARS SERVICE, 7930 SOUTHWEST  
104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBES ACT - ARMORED  
CAR; OO: MIAMI; (MIAMI FILE 192C-118)

UNKNOWN SUBJECTS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 SOUTHWEST  
88TH STREET, MIAMI, FLORIDA; OCTOBER 17, 1985, HOBES ACT -  
ARMORED CAR; OO: MIAMI; (MIAMI FILE 192C-124)

192-1850-3  
JAN 22 1986

ARMED AND DANGEROUS

299  
FEB 7 1986  
TO 2 APP 2 APR 2 1986

CC-RM5042

PAGE TWO NM 192C-126 UNCLAS

RE MIAMI TELCALL TO TAMPA, DECEMBER 11, 1985, MIAMI TELETYPE TO BUREAU, SAME DATE, AND MIAMI TELETYPE TO BUREAU, JANUARY 8, 1986, REQUESTING TAMPA AT ST. PETERSBURG TO CONTACT LOCAL AUTHORITIES THERE RELATIVE TO A NUMBER OF SUSPECTS IN CUSTODY HAVING IN THEIR POSSESSION A NEWSPAPER CLIPPING RE CAPTIONED LOOMIS ARMORED CAR ROBBERY OF OCTOBER 9, 1985.

FOR THE INFORMATION OF TAMPA, JANUARY 10, 1986, ANOTHER WELLS FARGO ARMORED CAR WAS ATTACKED BY CERTAIN UNKNOWN SUBJECTS WHO GUNNED DOWN THE GUARD. HE WAS SERIOUSLY WOUNDED BUT IS EXPECTED TO LIVE.

IN VIEW OF THE FACT THAT MIAMI CONTINUES TO EXPERIENCE A WAVE OF ARMORED CAR ROBBERIES, TAMPA IS REQUESTED ONCE AGAIN TO CONDUCT THAT INVESTIGATION AS REQUESTED IN RE MIAMI TELETYPE OF DECEMBER 11, 1985. WHILE MIAMI REALIZES THAT THE SUBJECTS IN CUSTODY AT ST. PETERSBURG CAN NOT BE CONSIDERED AS SUSPECT IN THE JANUARY 10, 1986 ROBBERY, POSSIBLY INFORMATION IN THEIR POSSESSION MIGHT SHED SOME LIGHT ON THIS CASE. FURTHER, TAMPA IS IN A POSITION TO DEVELOP ASSOCIATES OF THESE INDIVIDUALS WHO COULD BE INTERVIEWED RELATIVE TO THOSE CASES CURRENTLY IN AN UNSOLVED STATUS AT MIAMI.

PAGE THREE MM 192C-126 UNCLAS

TAMPA IS AGAIN REQUESTED TO GIVE THESE CASFS PREFERRED ATTENTION  
AND TO SUTEL WITH RESULTS OF INVESTIGATION AS REQUESTED IN MIAMI'S  
TELETYPE OF DECEMBER 11, 1985.

INVESTIGATION CONTINUING AT MIAMI.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

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FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1-16-86

TH-14

FM TAMPA (192C-114) (PRA) (P)  
 TO DIRECTOR IMMEDIATE  
 MIAMI (192C-126) (C-1) IMMEDIATE  
 BT  
 UNCLAS

ATTENTION: **SA [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATION DIVISION, MIAMI,**

UNSUBS (3); **LOOMIS ARMORED CAR SERVICE INC., 9090 SOUTHWEST 97TH AVENUE**

**MIAMI, FLA, OCTOBER 9, 1985; HOBBS ACT-ARMORED CAR; OO:MIAMI (192C-126)**

UNSUBS (3); **WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH STREET, MIAMI, FLA, OCTOBER 16, 1985; HOBBS ACT-ARMORED CAR; OO:MIAMI (192C-118); UNSUBS (3); LOOMIS ARMORED CAR SERVICE INC., 11641 SOUTHWEST 88TH STREET, MIAMI, FLA, OCTOBER 17, 1985; HOBBS ACT-ARMORED CAR;**

UNSUBS (2); **FLORIDA NATIONAL BANK, 14801 SOUTH DIXIE HIGHWAY, MIAMI, FLA, NOVEMBER 8, 1985; BR(A); OO:MIAMI (91A-8899);**

RE TELEPHONE CALL SA [REDACTED], MIAMI, TO SA [REDACTED]

ARMED AND DANGEROUS

① - Tampa

RECORDS: PLS TREAT AS ORIGINAL

SEARCHED INDEXED SERIALIZED FILED  
FEB 19 1986

Approved:

*Hub/MS*

Transmitted

0013

(Number)

(Time)

Per

DE-159 MAY 2 1986

cc-RM6042

67C

JAN 17 '8

P.12

FD-36 (Rev. 6-26-62)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

TH-15

PAGE TWO TP 192C-114 UNCLAS

b7c  
[REDACTED] TAMPA, DECEMBER 17, 1985; MIAMI TELETYPE TO TAMPA JANUARY  
8, 1986.

FOR INFORMATION OF MIAMI, [REDACTED]

b7c  
1 (101,2a)

ON DECEMBER 17, 1985, AT FBI REQUEST, [REDACTED]

b7  
b7

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

2

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) (b)(7)(D), (b)(7)(C) with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
192-1850-4 pg 3

XXXXXX  
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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
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FBI

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Teletype  
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## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

TH-17

PAGE FOUR TP 192C-114 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

TAMPA WILL, IF MIAMI REQUESTS, INTERVIEW THESE THREE SUSPECTS  
 RE CAPTIONED ROBBERY.

BT

b7d

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

4

FORMS, TEXT, HAS 1 DOCUMENT

18202.17 (19607)

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EE 500

DE MN

R 031904 FEB 85

FM MIAMI (192C-125) (C-1) (P)

TO DIRECTOR ROUTINE

(ATTN: PERIODIC CRIMES UNIT, CRIMINAL INVESTIGATIVE  
DIVISION)

TAMPA (1920-114) ROUTINE

## PHILADELPHIA ROUTINE

三

UNCLAS

UNKNOWN SUBJECTS (3); LOCKIS ARMORED CAR SERVICE, INC., 9090 SOUTHEAST 97TH AVENUE, MIAMI, FLORIDA, OCTOBER 9, 1965; LOBBS ACT -  
ARMORED CAR: OO: MIAMI (192C-120) DE-220 3-1856

UNKNOWN SUBJECTS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHEAST 104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1965; FEDS ACT - ARMORED CAR; OOF MIAMI (192C-118)

UNKNOWN SUBJECTS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 SOUTH-  
WEST 88TH STREET MIAMI, FLORIDA; OCTOBER 17, 1985; ROBTS ACT -  
ARMORED CAR; OO: MIAMI (192C-124) FEB 6 1986

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

DE-22

Jan 1935

1927-28-29-30-31

PAGE TWO MN 192C-125 UNCLAS

RE MIAMI TEL TO BUREAU, JANUARY 15, 1986, AND TAMPA  
TELETYPE TO BUREAU, JANUARY 17, 1986.

b7d  
b7c

AUSA GREGORY W. HENGE HANLING THIS MATTER AT MIAMI/FOBT  
LAUDERDALE, CONTACTED FOR SUBPOENA FOR SUBSCRIBER INFORMATION

PAGE THREE MM 192C-125 UNCLTS

AND LONG DISTANCE TELCALLS FOR TELEPHONE NUMBER [REDACTED]

PHILADELPHIA AT PHILADELPHIA PENNSYLVANIA, ATTEMPT TO LOCATE  
AND IDENTIFY FOR INTERVIEW [REDACTED] AT [REDACTED] AND INTERVIEW  
REGARDING HER KNOWLEDGE OF SUSPECTS PARTICULARLY [REDACTED]  
PHOTOGRAPHS OF SUSPECTS FOLLOW SEPARATELY. CONSIDER THESE  
INDIVIDUALS AS SUSPECTS IN UNSOLICITED ROBBERIES/ARMORED CAR  
ROBBERIES. CONDUCT APPROPRIATE CHECKS.

TAMPA AT SAINT PETERSBURG, FLORIDA, PER OUR PFP REQUEST,  
OBTAIN FULL DETAIL REGARDING ARREST OF SUSPECTS MENTIONED ABOVE  
INCLUDING DATE OF ARREST. FROM SAINT PETERSBURG POLICE DEPARTMENT  
OBTAIN COPIES OF INVESTIGATIVE REPORTS. OBTAIN PHOTOGRAPHS OF  
VEHICLES UTILIZED BY SUSPECTS. ADVISE MIAMI WHAT STATE CHARGES  
HAVE BEEN LODGED. AGAIN EXPEDITE/PREFERRED ATTENTION IS REQUESTED  
IN VIEW OF RASH ARMORED CAR ROBBERIES CURRENTLY UNDER INVESTIGA-  
TION WITHIN THIS DIVISION.

MIAMI AT FORT LAUDERDALE, FLORIDA, CONDUCT APPROPRIATE  
INQUIRIES AT FAMILY PLACEMENT CENTER, 311 NORTH STATE ROAD 7, IN  
ATTEMPT TO DETERMINE IF SUSPECTS KNOWN IN THIS AREA.

CONTACT AUSA HENOE'S OFFICE IN FORT LAUDERDALE AND OBTAIN

b7c

PAGE FOUR MM 192C-125 UACLAS

SUEPOENA FOR TOLL RECORDS AND SUBSCRIBER INFORMATION FOR TELEPHONE  
[REDACTED] WITH SUBSCRIBER IDENTIFIED INTERVIEW REGARDING  
KNOWLEDGE OF SUSPECTS AND TIES TO THE AREA. *b7c*

MIAMI AT MIAMI, FLORIDA, WILL CONTINUE TO CONDUCT INVESTIGATION  
IN THIS MATTER.

UNKNOWN SUBJECT ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INDEX.115 (#10900)

TEXT:

TPG014 0380221Z

3/1/86

OO HQ MM

DE TP

O 060206Z FEB 86

FM TAMPA (192-114) (PRA) (P)

TO DIRECTOR IMMEDIATE

MIAMI (192C-126) ~~XC-1~~ IMMEDIATE

BT  
UNCLAS

ATTENTION: SSA ██████████ PRISON CRIMES UNIT, CRIMINAL

INVESTIGATIONS DIVISION

UNSUBS (3); LOOMIS ARMORED CAR SERVICE INC., 9090 S.W. 97TH AVENUE,  
MIAMI, FLA., OCTOBER 9, 1985; HOEFS ACT-ARMORED CAR; OO: MIAMI (192C-126);

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 S.W. 104TH STREET,  
MIAMI, FLA., OCTOBER 16, 1985; HOEBS ACT-ARMORED CAR; OO: MIAMI (192C-118);

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 11614 S.W. 88TH STREET  
MIAMI, FL., OCTOBER 17, 1985; HOBBS ACT-ARMORED CAR; OO: MM (192-124);

UNSUBS (2); FLORIDA NATIONAL BANK, 14801 S. DIXIE HIGHWAY, MIAMI, FL 33172  
NOVEMBER 8, 1985; ER (A); OO: MIAMI (91A-8899).

RE MIAMI TELETYPE TO TAMPA, FEBRUARY 3, 1986.

ARMED AND DANGEROUS

3.2 x 64 200  
JUN 2 1986  
MAR 11 1986

b7c  
1-500-2  
13  
830am

PAGE TWO TP 192C-114 UNCLAS

FOR INFORMATION OF MIAMI DIVISION, COPIES OF [REDACTED]

b7d

[REDACTED] BROTHERS 302S HAVE BEEN FORWARDED TO MIAMI DIV.  
UNDER SEPARATE CO [REDACTED] MANY ITEMS [REDACTED] CULATED IN TAMPA TEL TO  
MIAMI, JANUARY 16, [REDACTED] [REDACTED]  
FOR TRANSMISSION TO SA [REDACTED] MIAMI DIVISION. TAMPA WAS NOT PRE-  
VIOUSLY MADE AWARE THAT SUCH TRANSMISSION WAS TO TAKE PLACE.

b7c

THE [REDACTED] BROTHERS INTERVIEWS REVEAL THEY DENY INVOLVEMENT  
IN ANY MIAMI DIVISION VIOLATIONS. [REDACTED] IS CURRENTLY ON BOND AND  
WILL BE INTERVIEWED WHEN LOCATED.

MIAMI DIVISION SHOULD NOTE THAT INITIAL CONTACT WAS MADE AT  
ST. PETERSBURG, FL., POLICE DEPARTMENT ON DECEMBER 12, 1985, UPON  
RECEIPT OF MIAMI TELETYPE TO TAMPA DATED DECEMBER 11, 1985. AT THAT  
TIME, [REDACTED]

b7d  
b7c

PAGE THREE

TP 192C-114

UNCLAS

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS

E T

67d

11

→

AIRTEL

## ARMORED CARRIER OFFENSE REPORT

Date 6/2/86

To: Director, FBI, Attn.: General Property Crimes Unit

From: S.A. (MIAMI) (192C-126) (C)(1)(C) CHANGED;  
 MICHAEL PLATT; WILLIAM MATIX; 7.8  
 LOOMIS ARMORED CAR SERVICE, INC.,  
 9090 SOUTHWEST 97TH AVENUE; MIAMI, FL 10/9/85;  
 HA - ARMORED CAR - ROBBERY (OO:MIAMI)

Re: Miami FD-639

1. Offense date 6/1/86 2. Day of week Sunday 3. Time of day am pm

4. City where occurred \_\_\_\_\_ 6. State \_\_\_\_\_

5. Name of victim carrier \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_

7. Number of subjects known involved TWO, or if unknown, check  Unknown.8. Race and sex of subjects - indicate  White of each

<u>TWO</u>	White male	Black male	Other male	Unknown
	White female	Black female	Other female	

9. Loot taken <input type="checkbox"/> Yes <input type="checkbox"/> No	Recovery <input type="checkbox"/> Yes <input type="checkbox"/> No		
Cash	Amount \$ _____	<input type="checkbox"/> Unknown	Cash \$ _____
Securities - negotiable	Face Value \$ _____	<input type="checkbox"/> Unknown	Securities \$ _____
Other property	Value \$ _____	<input type="checkbox"/> Unknown	Property \$ _____

10. Bait money taken  Yes  No

11. Modus operandi -

Vehicular attack  
 (compare #12 below)  
 Firearms used  
 Handguns  
 Shoulder weapons  
 Other weapons used  
 Shots fired by subjs  
 Crew assaulted  
 Crew restrained -  
 Rope/tethers  
 Handcuffs  
 Electrical cord  
 Wire/Other

Crew disarmed  
 Weapons taken by subjects  
 Walkie-talkies/scanners used  
 Facial disguise (wigs, beard, make-up, mustache, etc.)  
 Ski masks/theatrical masks  
 Impersonation of guards, crew  
 Impersonation of police, law office, agents  
 Burglary of safe or vault  
 Alarm system compromised  
 Mace or irritant spray used

Getaway on foot  
 Getaway by vehicle -  
 Car  
 Van  
 Truck  
 Motorcycle  
 Victim's vehicle taken by subjects  
 Mysterious disappearance of funds -  
 from vehicle  
 from facility  
 Other n.o. - set forth full description in narrative

12. Vehicular attacks -

Type of vehicle  Armored truck  Armored van  Armored tractor-trailer  Unarmored vehicleCrew complement \_\_\_\_\_ Vehicle occupied at time of theft  Yes 192-1850-7

Location of vehicle at time of attack -

General location (check one)  
 Commercial district  
 Shopping center  
 Residential neighborhood  
 Rural area  
 Other \_\_\_\_\_

Other location factors (check as appropriate)

Major city street/artery  
 Alley or back street  
 Parking lot  
 Garage or loading area  
 Intersection  
 Rest area/truck stop  
 Interstate/major highway  
 Other \_\_\_\_\_

Department store  
 Food store  
 Restaurant  
 Bank

JUN 5 1986

Theft occurred  from vehicle  
 during transport of funds  
 between vehicle and  
 on 19 OCT 14 1986

Attach narrative page(s) setting forth full and complete description of offense and subjects.

2 - Bureau 2 - Miami (1 - 192C-126) (1 - 192-132)

*Freedom of Information  
and  
Privacy Acts*

SUBJECT SHOOTING INCIDENT /4-11-86 /Miami, FL

FILE NUMBER 192-1808



Federal Bureau of Investigation

AIRTEL

## ARMORED CARRIER OFFENSE REPORT

Date 10/30/85

To: Director, FBI, Attn.: General Property Crimes Unit  
 From: SAC MIAMI (192C-118) (P)

## UNSUBS:

ATTEMPTED ROBBERY OF WELLS FARGO ARMORED TRUCK,  
7930 S.W. 104TH STREET,  
MIAMI, FLORIDA,

10/16/85; HA-AC: (00:MM)  
 1. Offense date 10/16/85

2. Day of week Wednesday

## Submission Type -

Initial Report  
 Supplemental Report

## Offense Character -

Armed Robbery  
 Burglary  
 Nonemployee Larceny  
 Employee Larceny

10/16/85; HA-AC: (00:MM)  
 1. Offense date 10/16/85

3. Time of day 12:30 AM/PM4. City where occurred Miami6. State Florida10. Name of victim carrier Wells FargoFloridaCity Miami

7. Number of subjects known involved

, or if unknown, check  Unknown8. Race and sex of subjects - Indicate 1 of each:

White male

White female

Black male

Black female

Other male

Other female

2 or 3

Unknown

9. Loot taken  Yes  No

Cash

Securities - negotiable

Other property

Amount

Face Value

Value

 Unknown Unknown Unknown

Cash

Securities

Property

Recovery  Yes  No

6

5

4

3

2

1

0

67e

10. Bait money taken  Yes  No

11. Modus operandi -

Vehicular attack  
(compare #12 below)

Firearms used

Handguns

Shoulder weapons

Other weapons used

Shots fired by subjs

Crew assaulted

Crew restrained -

Rope/tethers

Handcuffs

Electrical cord

Wire/Other

Crew disarmed

Weapons taken by subjects

Walkie-talkies/scanners used

Facial disguise (wigs, beard, make-up, mustache, etc.)

Ski masks/theatrical masks

Impersonation of guards, crew

Impersonation of police, law officers, agents

Burglary of safe or vault

Mace or irritant spray used

DE 106

Getaway on foot

Getaway by vehicle -

Car

Van

Truck

Motorcycle

Victim's vehicle taken by subjects

Mysterious disappearance of funds -

From vehicle

From facility

Other m.o. - set forth full description in narrative

12. Vehicular attacks -

V-36

X 192-1808-1

Type of vehicle  Armored truck  Armored van  Armored tractor-trailer Unarmored vehicleCrew complement 3 Vehicle occupied at time of theft  Yes  No

1983 NUV 4 1985

Location of vehicle at time of attack -

General location (check one): Other location factors (check as appropriate)

Commercial district  
 Shopping center  
 Residential neighborhood  
 Rural area  
 Other

 Major city street/artery Alley or back street Parking lot Garage or loading area Intersection Rest area/truck stop Interstate/major highway Other Department store Food store Restaurant BankTheft occurred  from vehicle

during transport of funds  
 between vehicle and  
 institution (attempted)

CC Rm 15018  
b7c

ARMED AND DANGEROUS

Attach narrative page(s) setting forth full and complete description of offense and subjects.

2 - Bureau 1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa,  
 1 - Miami New Orleans

UNSUBS;  
ATTEMPTED ROBBERY OF WELLS  
FARGO ARMORED TRUCK,  
7930 S.W. 104TH STREET,  
MIAMI, FLORIDA  
10/16/85;  
HA-AC  
(OO: MIAMI)

At approximately 12:30 p.m., a Wells Fargo armored truck pulled into a shopping center parking lot and stopped in front of a supermarket. Two armed guards got out and entered the supermarket to make a money pickup while the driver remained in the truck. As the guards exited and turned toward the truck, they heard someone yell "Freeze!". As they started to turn toward the sound, an individual opened fire with a shotgun. One guard was struck in the leg and hand and fell to the ground. The other guard was wounded. All three armored truck personnel, including one who emerged from the vehicle, returned fire with their weapons, firing a total of eighteen rounds. The assailant emerged from a dark green large car with dark tinted windows, containing a male and possibly a third individual. As the car drove away and out of the parking lot, additional shots were fired at the armored truck personnel; some witnesses reported one individual was standing inside the vehicle and firing a shoulder weapon through an open sunroof. Two hulls from 12 gauge 00 buck 12 pellet loads were found on the ground, along with two .45 cartridge cases. A copper jacket, probably from a .45 projectile was found about 100 feet away, and some type of projectile flattened the left rear tire and shattered the tail light of a parked car. A car parked immediately behind the armored truck had the passenger's side windows blown out by shotgun pellets ricochetting off pipe stanchions, but the female passenger inside was unhurt.

Witnesses gave varying descriptions of the subjects, but it appears that subject who fired the shotgun was a male, possibly black, taller than average, and wearing a ski mask. He was dressed in dark or black clothing with long sleeves and trousers. No descriptions were obtained of the others inside the vehicle. No money was taken.

ARMED AND DANGEROUS

PCIMES.TEXT MAC 1 DOCUMENT

INFOX.2C (#10141)

TEXT:

INFOCCC6 00171445

(RR) EQ TR

DE NM

R 171427Z JAN 86

FM MIAMI (192C-124) (C-1) (P)

TO DIRECTOR, FBI ROUTINE

(ATTN: SSA [REDACTED], PERSONAL CRIMES UNIT,

CRIMINAL INVESTIGATION DIVISION)

TAMPA (192C-114) [REDACTED]

BT

UNCLAS

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 SOUTHWEST 98TH STREET, MIAMI, FLORIDA, OCTOBER 17, 1985; HOEBS ACT - ARMORED CAR; CC: MIAMI; (MIAMI FILE 192C-124) *192-1808*

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 0000 SOUTHWEST 97TH AVENUE, MIAMI, FLORIDA, OCTOBER 9, 1985; HOEBS ACT - ARMORED CAR; CC: MIAMI; (MIAMI FILE 192C-120)

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, MIAMI, FLORIDA.

OCTOBER 19, 1985; HOEBS ACT - ARMORED CAR; CC: MIAMI; (MIAMI FILE 192C-118)

RE TAMPA TELETYPE TO THE DIRECTOR, JANUARY 16, 1986.

UNSUBS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

NOT RECORDED  
Feb 13 1986  
45

5 08 APR 2-1986

JK  
C.C. R III 5048

ORIGINAL FILED IN

PAGE TWO MM 1920-124 UNCLAS

IN VIEW OF THE REPORTERLY FINDING OF A MIAMI HERALD NEWSPAPER CLIPPING RELATIVE TO A LOOMIS ARMORED CAR ROBBERY AT MIAMI, THE THREE SUSPECTS CURRENTLY IN CUSTODY AT ST. PETERSBURG ARE STILL BEING CONSIDERED AS SUSPECTS IN CERTAIN ARMORED CAR ROBBERIES PERPETRATED IN THE [REDACTED] AREA.

TAMPA, AT ST. PETERSBURG, IF POSSIBLE, INTERVIEW [REDACTED] AND [REDACTED] RELATIVE TO CAPTIONED MATTERS. ASCERTAIN IDENTITY OF ASSOCIATES, PARTICULARLY GIRLFRIEND REPORTEDLY RESIDING WITHIN THE TAMPA DIVISION AND INTERVIEW HIM RE THE ACTIVITIES OF THE THREE. ASCERTAIN IF THEY WERE KNOWN TO VISIT MIAMI AREA. OBTAIN FULL DETAILS IN THIS REGARD.

INVESTIGATION CONTINUING AT MIAMI.

UNSUBS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

PT

AIRTEL

## ARMORED CARRIER OFFENSE REPORT

Date 6/2/86

To: Director, FBI, Attn.: General Property Crimes Unit

From: SAC, MIAMI (192C-118) (C-1) (C)

CHANGED:

MICHAEL PLATT

WILLIAM MATIX

WELLS FARGO ARMORED CAR SERVICE; 7930 S.W. 104TH ST.  
MIAMI, FL; 10/16/85; HOBBS ACT - ARMORED CAR (OO:MM)

Re Miami FD-639

1. Offense date \_\_\_\_\_ 2. Day of week \_\_\_\_\_ 3. Time of day \_\_\_\_\_ am pm

4. City where occurred \_\_\_\_\_ 5. State \_\_\_\_\_

6. Name of victim carrier \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_

7. Number of subjects known involved TWO \_\_\_\_\_, or if unknown, check  Unknown

8. Race and sex of subjects - indicate number of each:

TWO White male \_\_\_\_\_ Black male \_\_\_\_\_ Other male \_\_\_\_\_ Unknown \_\_\_\_\_  
White female \_\_\_\_\_ Black female \_\_\_\_\_ Other female \_\_\_\_\_9. Loot taken  Yes  NoCash Amount \_\_\_\_\_  
Securities - negotiable Face Value \_\_\_\_\_  
Other property Value \_\_\_\_\_ Unknown Cash \$ \_\_\_\_\_  
 Unknown Securities \$ \_\_\_\_\_  
 Unknown Property \$ \_\_\_\_\_10. Bolt money taken  Yes  No

11. Modus operandi -

Vehicular attack  
(compare #12 below)  
Firearms used  
Handguns  
Shoulder weapons  
Other weapons used  
Shots fired by subjs  
Crew assaulted  
Crew restrained -  
Rope/tethers  
Handcuffs  
Electrical cord  
Wire/OtherCrew disarmed  
Weapons taken by subjects  
Walkie-talkies/scanners used  
Facial disguise (wigs, beard, make-up, mustache, etc.)  
Ski masks/theatrical masks  
Impersonation of guards, crew  
Impersonation of police, law officers, agents  
Burglary of safe or vault  
Mace or irritant spray usedGetaway on foot  
Getaway by vehicle -  
Car  
Van  
Truck  
Motorcycle  
Victim's vehicle taken by subjects  
Mysterious disappearance of funds -  
from vehicle  
from facility  
Other m.o. - set forth full description in narrative  
*KOH*

12. Vehicular attacks -

Type of vehicle  Armored truck  Armored van  Armored tractor-trailer  Unarmored vehicleCrew complement \_\_\_\_\_ Vehicle occupied at time of theft  Yes  No DE-258 192-1808-3

Location of vehicle at time of attack -

General location (check one)  
 Commercial district  
 Shopping center  
 Residential neighborhood  
 Rural area  
 Other \_\_\_\_\_

Other location factors (check as appropriate)

 Major city street/artery  
 Alley or back street  
 Parking lot  
 Garage or loading area  
 Intersection  
 Rest area/truck stop  
 Interstate/major highway  
 Other \_\_\_\_\_ Department store  
 Food store  
 Restaurant  
 Bank

O JUN. 5 1986

Theft occurred  from vehicle  
 during transport of funds  
between vehicle and institution

ENCLOSURE

Attach narrative page(s) setting forth full and complete description of offense and subjects.

2 - Bureau \_\_\_\_\_ *Wend*

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, New Orleans, Tampa

2 - Miami (1 - 192C-118) (1 - 192-132)

b7c  
SIX